

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JULY 24, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: July 19, 2018

MEETING TELEVISED: Wednesday, July 25, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1431 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Amy Boyle, Sunday Assembly Los Angeles, West Hollywood (3).

Pledge of Allegiance led by Michael A. Coschigano, former Petty Officer Second Class, United States Navy, Los Angeles (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Marcia Loureiro, commemorating her appointment as new Consul General of Brazil in Los Angeles, as arranged by the Chair.

Presentation of scroll to Anne Tomlinson, for her 22 years of leadership as Artistic Director of the Los Angeles Children's Chorus, as arranged by Supervisor Barger.

Presentation of scroll to Burbank Temporary Aid Center, for their longstanding service to the community, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Cheryl Parisi, in recognition of her retirement as the Executive Director of American Federation of State, County and Municipal Employees District Council 36, as arranged by Supervisor Solis.

Presentation of scroll to Antonia Jimenez, Acting Director of the Department of Public Social Services, in honor of receiving the 2018 Public Innovation Award from the Network for Social Work Management, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the teachers and students of Lanai Road Elementary School, for their commitment to feeding the pets of the homeless, as arranged by Supervisor Kuehl. (18-0058)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 24, 2018
9:30 A.M.**

1-D. Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project

Recommendation: Authorize the Executive Director of the Community Development Commission to carry out the Phase 1A of the Revised Earvin “Magic” Johnson (EMJ) Park Master Plan (Phase 1A) Project (2) and the Compton Creek Stormwater and Urban Runoff Capture and Reuse (Stormwater) Project (2) at EMJ Park, on behalf of the County; adopt the plans and specifications for the Phase 1A and the Stormwater Projects at EMJ Park; advertise for bids to be received by 2:00 p.m. on August 23, 2018; authorize the Executive Director to determine, award and execute a construction contract with the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved estimated construction budget of \$37,210,165, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to complete the project; approve a contingency amount equal to 10% of the construction contract amount using the project’s funds for unforeseen project cost; and authorize the Executive Director to take the following related actions:
(Department of Parks and Recreation and Community Development Commission) ADOPT 4-VOTES (Relates to Agenda No. 20)

Upon determination and, as necessary and appropriate, terminate the contractor’s right to proceed with the performance of the contract or terminate the contract for convenience;

Approve individual changes or additions in the work being performed under the contract and use the contingency amount for such changes or additions;

Approve and accept the projects at completion on behalf of the County;

Execute a five-year memorandum of understanding with the County Flood Control District to transfer an amount not to exceed \$10,900,000 for construction of water conservation components and related costs associated with the Stormwater Project at EMJ Park;

Execute, and if necessary, amend a funding agreement with the Department of Parks and Recreation for up to \$10,250,000 for development and construction of water conservation components and related costs associated with Phase 1A of the Revised EMJ Park Master Plan and the Stormwater Project at EMJ Park;

Execute, and if necessary, amend a funding agreement with the Department of Parks and Recreation for up to \$3,000,000 for the Phase 1A of the Revised EMJ Park Master Plan and the Stormwater Projects; and

Accept and incorporate up to \$3,150,000 into the Community Development Commission's approved Fiscal Year 2018-19 budget as needed, consisting of \$3,000,000 of Rivers and Mountains Conservancy funds and \$150,000 of Measure R Local Return Funds. (18-4060)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 7**1. Hearing on Resolution to Increase the Existing Landscape Maintenance Assessment for Landscaping and Lighting Act District 2, Zone 37, Castaic Hillcrest**

Hearing on the proposed increase of the existing landscape maintenance assessment for Landscaping and Lighting Act (LLA), District 2, Zone 37, Castaic Hillcrest (5) from \$240 to \$655 for a single-family residence, effective Fiscal Year (FY) 2018-19; order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed increase; determine whether a majority protest against the proposed increase exists, if there is no majority protest, adopt the resolution ordering the increase of the assessment rate for LLA, District 2, Zone 37, for FY 2018-19; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2716)

Attachments: [Board Letter](#)

2. Determination and Levying of Assessments for Drainage Benefit Assessment Area No. 33

Hearing on the establishment of Drainage Benefit Assessment Area No. 33 (5); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessment; determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt the resolution to establish Drainage Benefit Assessment Area No. 33 and determine and levy an annual assessment on the parcels of real property located within Drainage Benefit Assessment Area No. 33 either as proposed or as modified by the Board; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-2729)

Attachments: [Board Letter](#)
[Board Letter](#)

3. **Hearing on Annexation of Petition to County Lighting Maintenance District 1687 on County Lighting District Landscape and Lighting Act-1**

Hearing on annexation of petition number 41-613 to County Lighting Maintenance District (CLMD) 1687 on County Lighting District (CLD) Landscape and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt a resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)** (Continued from the meetings of 4-24-18 and 5-22-18) **NOTE: The Director of Public Works requests that this item be referred back to the Department.**

Petition No. 41-613, Valencia Street, Rowland Heights (4) (18-0831)

Attachments: [Board Letter](#)

4. **Sewer Service Charge Annual Report for FY 2018-19**

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2018-19 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District (Marina SMD), the Accumulative Capital Outlay Fund, and the CSMD's zones; consider all objections or protests against the proposed Report for FY 2018-19 for the CSMD and the Marina SMD; if no majority protest exists, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes for FY 2018-19; and find that the proposed action is not subject to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (18-1904)

Attachments: [Board Letter](#)

5. Vacate the Alley Southwest of San Gabriel Boulevard in the Unincorporated Community of South San Gabriel

Hearing on the proposed vacation of the alley southwest of San Gabriel Boulevard between Paramount Boulevard and Grand View Avenue in the unincorporated community of South San Gabriel (1); find that the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easement and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation for sanitary sewer, appurtenant structures, and ingress and egress purposes; if approved, adopt a resolution to vacate the alley; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-3851)

Attachments: [Board Letter](#)

6. Hazardous Vegetation/Weed Abatement Charges for FY 2017-18

Hearing on confirmation of Fiscal Year 2017-2018 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,794,560.52 and \$24,180, respectively, to be assessed to owners of designated parcels of land or improved parcels; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (18-4011)

Attachments: [Board Letter](#)

7. Annual Levying of Assessments for FY 2018-19

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2018-19 Engineer's Report within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; if approved, adopt a resolution ordering the levy and collection of annual assessments within CLD LLA-1 Districts for FY 2018-19, either as originally proposed or as changed by the Board; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-3460)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 8 - 16**8. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Wilma J. Pinder+, Los Angeles County Citizens' Economy and
Efficiency Commission

Commission on HIV

Alasdair Burton (Alternate), Danielle M. Campbell+, Erika Davies+,
Alexander Luckie Fuller, Jerry D. Gates, Ph.D.+, Diamante Johnson,
William D. King, M.D.+, Lee M. Kochems+, David P. Lee, Abad E.
Lopez+, Andrew Lopez+ (Alternate), Anthony Mills, M.D.+, Carlos
Moreno (Alternate), Katja Nelson+, Jazielle-Noelle Newsome, Martin
Sattah, M.D.+, Kevin Stalter+, Russell Ybarra+, Commission on HIV
Al Ballesteros+, Susan Forrest+ (Alternate), Aaron Fox+, Bradley G.
Land+, Ricky Rosales+, Commission on HIV, also waive limitation of
length of service requirement pursuant to County Code Section
3.29.050C

Sheriff Civilian Oversight Commission

Patricia Giggans+, reappointment by Supervisor Kuehl
Robert C. Bonner+, reappointment by Supervisor Barger
Casimiro Urbano Tolentino, appointment by Board of Supervisors
Lael R. Rubin+, reappointment by Board of Supervisors (18-0057)

9. 2018-19 Opera for Educators and Teacher In-Services Trainings Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$8 per vehicle parking fee for approximately 850 vehicles totaling \$6,800 at the Music Center Garage, excluding the cost of liability insurance, for participants of the 2018-19 Opera for Educators and Teacher In-Services trainings hosted by the LA Opera, to be held August 16, 2018 through May 18, 2019. (18-4123)

Attachments: [Motion by Supervisor Barger](#)

10. Supporting Senate Bill 826: Women on Corporate Boards

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation in support of Senate Bill (SB) 826 (Jackson and Atkins), legislation which would promote corporate board gender diversity; and send a five-signature letter to Senators Hannah-Beth Jackson and Toni Atkins, the authors of SB 826, and Senator Connie Leyva, co-author, thanking them for their leadership and attention towards improving gender equality in the workplace. (18-4142)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

11. County Contractor Adherence to the County Policy of Equity

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct all County Departments, in consultation with the Director of Internal Services and County Counsel, to ensure that all prospective County service contracts and future contract amendments include the required contract provisions requiring adherence and acknowledgment of the County Policy of Equity. (18-4143)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

12. Department of Children and Family Services Family Fun Day Fee Waiver

Recommendation as submitted by Supervisor Solis: Proclaim October 6, 2018 as “Department of Children and Family Services (DCFS) Appreciation Day,” and waive \$1,345 in park fees and \$3,600 in parking fees for approximately 600 vehicles, totaling \$4,945, for use of the Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the 15th Annual DCFS Family Fun Day Picnic, to be held October 6, 2018. (18-4146)

Attachments: [Motion by Supervisor Solis](#)

13. Creation of Voter Engagement Taskforce for Justice-Involved Populations

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of the Office of Diversion and Re-Entry and the Registrar-Recorder/County Clerk, to co-convene a voter engagement taskforce, comprised of the Sheriff’s Department, the Probation Department, and all relevant County Departments and community stakeholders, to strategize and guide voter education and registration efforts for justice-involved residents in Los Angeles County, and report back to the Board in writing in 120 days on efforts to register as many justice-involved County residents as possible in advance of the November 2018 election, tracking mechanisms to measure civic and voter engagement for justice-involved populations and implementation updates of the other strategies, as indicated in the Chief Executive Officer’s report dated June 8, 2018. (18-4148)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Chief Executive Officer’s Report](#)

14. Establish the Reward Offer in the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family’s residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Samoa Ua Tasi's 33rd Annual Samoan Flag Day Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$6,175 facility fee for use of Victoria Community Regional Park, excluding the cost of liability insurance, for the Samoa Ua Tasi's 33rd Annual Samoan Flag Day celebration, to be held July 28, 2018 through August 4, 2018. (18-4141)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Long Beach Veterans Day Parade and Celebration Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 22nd Annual Veterans Day Parade and Celebration hosted by the Long Beach Veterans Day Committee, to be held November 10, 2018. (18-4135)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 17 - 23**Chief Executive Office****17. Report on Countywide Strategy for Transitional Aged Foster Youth**

Report by the Chief Executive Officer, in conjunction with the Executive Director of the Office of Child Protection, on a proposed cohesive multi-year Countywide strategy that will support the self-sufficiency goals of transitional-aged foster youth at the earliest stage possible, as requested at the Board meeting of August 22, 2017. RECEIVE AND FILE (Continued from the meetings of 2-20-18, 6-19-18 and 7-17-18) (17-5630)

Attachments: [Report](#)

18. Minor Leases, Licenses and Permits for Various Departments

Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 68 minor leases, licenses and permits, with the proposed leases to be renewed or amended for a monthly lease rent amount not to exceed \$7,500, nor exceed a five-year term, for various County Departments; and find that the proposed leases are exempt from the California Environmental Quality Act. (Continued from the meeting of 7-10-18) **NOTE: The Chief Executive Officer requests that this item be referred back to the Department.** (18-3726)

Attachments: [Board Letter](#)

Health and Mental Health Services**19. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. **RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to September 25, 2018.** (17-0821)

Community Services**20. Phase 1A of the Revised Earvin "Magic" Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project**

Recommendation: Determine that the Compton Creek Stormwater and Urban Runoff Capture and Reuse (Stormwater) Project (2) is within the scope of the Revised Earvin "Magic" Johnson (EMJ) Park Master Plan - Phase 1A (2) impacts, which were analyzed in the Addendum to the Certified Environmental Impact Report (EIR), as approved by the Board on June 6, 2018; approve the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project at EMJ Park at an estimated collective total project budget of \$50,000,000; approve an appropriation adjustment to transfer in Fiscal Year (FY) 2018-19 \$10,100,000 from the Public Works General Fund (Unincorporated Area Stormwater Quality Improvement Program) to the Community Development Commission via the Project and Facilities Development Fund (PFD) Budget, to be used for development and construction of water conservation component and related costs associated with the Stormwater Project at EMJ Park; and take the following actions: **(Department of Parks and Recreation and Community Development Commission)**
ADOPT 4-VOTES (Related to Agenda No. 1-D)

Approve an appropriation adjustment to transfer \$150,000 in FY 2018-19 from Public Works Measure R Local Return Funds available in the Second Supervisorial District to the Commission via the PFD Budget, to be used for the design and installation of pedestrian lighting on Wadsworth Avenue and 126th Street;

Authorize the Director of Parks and Recreation to execute, and if necessary, amend a funding agreement between the Department of Parks and Recreation and the Commission for up to \$10,250,000 for the water conservation and pedestrian lighting components of the Phase 1A of the Revised EMJ Park Master Plan Project and the Stormwater Project at EMJ Park;

Authorize the Executive Director of the Community Development Commission to carry out the Phase 1A and the Stormwater Projects at EMJ Park, on behalf of the County;

Adopt a resolution to complete the submission process for a grant application to the Rivers and Mountains Conservancy (RMC) in the amount of \$3,000,000 for the Earvin Magic Johnson Stormwater Management Project;

Authorize the Director of Parks and Recreation, as an agent of the County, to accept the grant, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the aforementioned projects;

Approve an appropriation adjustment to transfer \$3,000,000 to the Commission via Parks and Recreation's Operating Budget, for the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project upon approval of the grant agreement with RMC; and

Authorize the Director of Parks and Recreation to execute, and if necessary, amend a funding agreement with the Commission for up to \$3,000,000 of RMC funds for the Phase 1A Project of the Revised EMJ Park Master Plan and the Stormwater Project;

Also, acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the Stormwater Project, consider the environmental effects of the project as shown in the Final EIR and Addendum prepared and certified by the County, as lead agency, for the project; adopt the Mitigation Monitoring Program (MMP) as applicable, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the EMJ Park Master Plan; authorize the Chief Engineer to execute, and if necessary, amend a five-year Memorandum of Understanding (MOU) with the Commission; and approve a contribution by the County Flood Control District in an amount not to exceed \$10,900,000 in FY 2018-19 to be used for the construction of water conservation components and related costs associated with the Stormwater Project at EMJ Park. (18-4059)

Attachments: [Board Letter](#)

Miscellaneous Additions

21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
23. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

V. GENERAL PUBLIC COMMENT 24

- 24.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

VI. NOTICE OF CLOSED SESSION FOR JULY 24, 2018**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (18-3010)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

VII. ADJOURNMENT 25

- 25.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

IX. REPORT OF CLOSED SESSION FOR JULY 17, 2018**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (18-4049)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member:** A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member:** Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment:** A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	
Recorded message of Board actions for consent items	(213) 974-7207		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.